



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Community Development Block Grant Advisory Board

Monday, August 10, 2020

6:00 PM

Virtually

Mayor Mason called the meeting to order at 6:03 p.m.

PRESENT: 7 - Mason, Morales, Jones, Tate II, Taft, McMorris and West

EXCUSED: 1 - Jung

Approval of Minutes for the February 20, 2020 Meeting.

A motion was made by Alder Jones, seconded by Alder Tate II to Approve the Minutes as presented. The motion passed by a voice vote.

New Business

Public Hearing on General Housing and Community Development Needs

[0519-20](#)

Subject: Request Sponsored by Mayor Mason recommending adoption of substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation Plan.

Recommendation of the Community Development Block Grant Advisory Board on 08-10-2020: To adopt the substantial amendments to the City of Racine 2019 Annual Action Plan and Citizen Participation Plan, as presented.

Fiscal Note: The proposed amendment would allow the City to accept and allocate \$1,108,649 of CARES Act Community Development Block Grant (CDBG-CV), re-allocate other CDBG funds, and accept \$1,224,679 in Emergency Solutions Grant (ESG-CV) funding to undertake emergency COVID-19 response activities.

Attachments: [MEMO-Substantial Amendment](#)
[Draft FY 2019 AAP Substantial Amendment](#)
[Draft Citizen Participation Plan COVID-19](#)
[#0519-20 Resolution](#)

A motion was made by Alder Tate II, seconded by Natalia Taft that this file be approved. The motion passed by a voice vote.

[0520-20](#)

Subject: Request from the Manager of Neighborhood Services to

amend the Housing Rehabilitation and General Administration Policy & Procedures Manual (COVID-19 Temporary Homeowner Assistance Policy).

Staff Recommendation: To adopt the COVID-19 Temporary Homeowner Assistance Policy as presented

Fiscal Note: Sufficient funding exists to support current operations of the Neighborhood Services Division through 2020 assuming maximum utilization of this policy.

Attachments: [MEMO-COVID-19 Temporary Homeowner Assistance Policy](#)

A motion was made by Alder Tate II, seconded by Natalia Taft that this file be Adopted As Amended: To provide the COVID-19 Temporary Homeowner Assistance Policy as long as a City of Racine declaration of emergency exists as opposed to the 4 month timeline that was presented.

[0521-20](#)

Subject: Request from Melissa Nelson of 200 Virginia Street to receive assistance with her City loan payment.

Staff Recommendation: To accept the request from Melissa Nelson and enroll her in the COVID-19 Temporary Homeowner Assistance Policy

Fiscal Note: Sufficient funding exists to support current operations of the Neighborhood Services Division through 2020 assuming maximum utilization of this policy

A motion was made by Alder Tate II, seconded by Alder Jones that this file be approved. The motion passed by a voice vote.

Mayor Mason moved to adjourn the meeting at 6:36 p.m.